



*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



X20P1B60

*Company Name:* **CARISBROOKE SHIPPING HOLDINGS LIMITED**

*Company Number:* **03783705**

*Received for filing in Electronic Format on the:* **23/01/2013**

---

*Resignation Details*

*Date of resignation:* **16/01/2013**

*Name:* **MRS MARGARET ANN RILEY**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.